

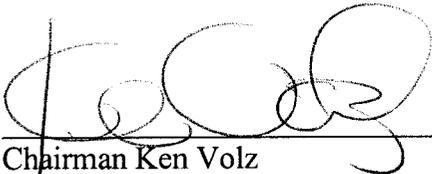
TOWN OF PAYSON  
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE  
MINUTES OF THE REGULAR MEETING  
February 5, 2009

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|---|---|---|
| A | The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee was called to order at 8:30 a.m. at 800 W. Main Street, Payson, Arizona.   | Meeting Time and Place                      |
| B | Chairman Ken Volz, Committee Members Ken Mooney, Mark Waldrop, Chuck Proudfoot, Jean Ogawa. Absent: Vice Chair Minette Richardson   | Committee Member Attendance                 |
| C | Project Manager Cathy Boone   | Staff Present                               |
| D | Council Member John Wilson  | Council Present                             |
| E | No public comment   | Public Comment                              |
| F | A motion was made by Committee Member Proudfoot, seconded by Committee Member Waldrop to approve the regular meeting minutes of January 8, 2009. Motion passed unanimously.   | Approval of Minutes                         |
|   | A motion was made by Committee Member Proudfoot, seconded by Committee Member Ogawa to approve the minutes of the work study meeting of January 21, 2009. Voice vote carried the motion.  |   |
| G | Project Manager Boone distributed information from Design Review Chairman Bernie Lieder regarding the Vision and Purpose Statement regarding the Green Valley Redevelopment Area.   | Design Review Discussion                    |
|   | No action was taken by GVRA.  |   |
| H | <p>Items discussed:</p> <ul style="list-style-type: none"> <li>• Angela Dye Vision and Streetscape</li> <li>• Work with HPCC on historic district designation</li> <li>• Create inventory of zoning and property owners</li> <li>• Review 6 districts listed in the Green Valley Redevelopment Area Plan adopted by the Payson Town Council on September 23, 1999.</li> <li>• Understand requirements of sunset clause</li> </ul> | Goals and Priorities for Calendar Year 2009 |
| I | The group agreed to work with appropriate groups to acquire or add land currently owned by the Forest Service in to the   | Expansion of GVRA                           |

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|---|---|-------------------------------|
|   | GVRA boundaries for development purposes.   | Geographic<br>Boundaries      |
| A | The office move from 600 S. Green Valley Parkway to 1000 W. Country Club Drive is complete. The January-March newsletter has been hand delivered along with the Guerrilla Tactics poster to the Main Street Merchants. An update was given on redevelopment area projects going through Development Services.                             | Updates by<br>Project Manager |
| B | First Friday Night on Main Street continues throughout the year. Parks, Recreation and Tourism Director Davis continues working with the car show being held at Green Valley Park, the Civil War event on April 4 <sup>th</sup> , Sawdust Festival on May 23 and 24 <sup>th</sup> . There is a weekend farmers market at Western Village. | Current Events                |
| C | Work with HPCC to form historic district, get an update on Main Street Vision and Streetscape progress. McLane Road progression, possible expansion of GVRA geographic area.  | Future Agenda<br>Items        |
| D | Session 2 of Work Study – February 12, 2009<br>Next regular meeting – March 5, 2009   | Next Meeting<br>Date          |
| E | Meeting adjourned at 10:20 a.m.   | Adjourn                       |

  
Chairman Ken Volz

*March 5, 2009*  
Approved

  
Secretary Cathy Boone